

Message Text

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PAGE 01 ABU DH 02153 241137Z
ACTION NEA-10

INFO OCT-01 VO-03 ISO-00 L-03 SY-05 SCA-01 CIAE-00
INR-07 NSAE-00 JUSE-00 /030 W
-----057687 241139Z /10
R 241110Z JUL 77
FM AMEMBASSY ABU DHABI
TO SECSTATE WASHDC 6419

LIMITED OFFICIAL USE ABU DHABI 2153

E.O. 11652: N/A
TAGS: CFED, TC
SUBJ: COUNTERFIET UAE VISA RING

REF: (A) ABU DHABI 1648, (B) STATE 138260, (C) STATE 144933

1. WE HAVE CONFIRMED UAE PRESS REPORTS OF THE CONVICTIONS OF EIGHT PEOPLE IN CONNECTION WITH THE VISA FORGERY CASE IN WHICH FADILI BROTHERS WERE IMPLICATED (REF A). AL'A ABD FADILI, CHARGED AS THE LEADER OF THE GAND, WAS SENTENCED IN ABSENTIA BY THE SUPREME FEDERAL COURT TO THREE YEARS IMPRISONMENT AND A FINE OF DH 10,000 (US \$2,500) FOR THE CRIMES OF FORGERY AND THE "USE OF FORGED THINGS". ALA'A WAS ALSO SENTENCED TO DEPORTATION AND LOSS OF UAE NATIONALITY IF AND WHEN HE RETURNS TO THIS COUNTRY. FYI: FADILI PARENTS HAVE LIVED IN SHARJAH SINCE 1963. END FYI.

2. ADEL, THE BROTHER WHO IS A U.S. PERMANENT ALIEN RESIDENT, WAS DECLARED INNOCENT ALONG WITH TWO OTHERS ACCUSED OF PARTICIPATING IN THE VISA RING.

3. MININT OFFICIAL BRIGADIER MAHJOUB, WHO CONFIRMED NEWSPAPER REPORTS, SEEMED TO FEEL CASE HAD BEEN SETTLED SATISFACTORILY AND EXPRESSED HOPE THAT FUGITIVE AL'A, WHO THOUGHT TO BE IN PARIS, WOULD BE APPREHENDED SOON. AS
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ADEL DECLARED INNOCENT, UAEG OBVIOUSLY NO LONGER INTERESTED IN HIS DEPORTATION FROM US. IF INS STILL WISHES INFORMATION ABOUT POSSIBLE PRIOR JAIL SENTENCE OF ONE OF BROTHERS (REF C, PARA 4) WE WILL PUCH MININT FOR DETAILS, BUT FEEL THEIR ENTHUSIASM IN PURSUING CASE NOW RATHER LOW. PLEASE ADVISE.
DICKMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 24-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ABUDH02153
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770264-0142
Format: TEL
From: ABU DHABI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770725/aaaaavjk.tel
Line Count: 62
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2ec7f264-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1765867
Secure: OPEN
Status: NATIVE
Subject: COUNTERFIET UAE VISA RING
TAGS: CFED, TC
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/2ec7f264-c288-dd11-92da-001cc4696bcc
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